

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **TISSUE PATCHES AND RELATED DELIVERY SYSTEMS AND METHODS**, the specification of which is attached and/or was filed on _____, as United States Application _____ or PCT International Application No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT international application(s) designating at least one country other than the United States, listed below and have also identified below, any foreign application(s) for patent or inventor's certificate, or any PCT international application(s) having a filing date before that of the application(s) of which priority is claimed:

Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. 119
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Full Name of First Inventor Charles H. PUGSLEY	Inventor's Signature 	Date 8/14/03
Residence 31 Clark Circle, Pelham, New Hampshire 03076	Citizenship United States	
Post Office Address Same as Residence		
Full Name of Second Inventor Marcia McBRIDE-SAKAL	Inventor's Signature	Date
Residence 76 Bolton Woods Way, Bolton, Massachusetts 01740	Citizenship Canada	
Post Office Address Same as Residence		
Full Name of Third Inventor Kurt GEITZ	Inventor's Signature	Date
Residence 143 Maynard Road, Sudbury, Massachusetts 01776	Citizenship United States	
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Post Office Address Same as Residence		
Full Name of Second Inventor Marcia McBRIDE-SAKAL	Inventor's Signature <i>Marcia McBride - Sakal</i>	Date <i>Oct. 16, 2002</i>
Residence 76 Bolton Woods Way, Bolton, Massachusetts 01740	Citizenship Canada	
Post Office Address Same as Residence		
Full Name of Third Inventor Kurt GEITZ	Inventor's Signature	Date
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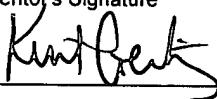
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